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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The G. B. Macke Corporation, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware, entitled "An Act providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware on October 15, 1934 and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on October 15, 1934, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said G. B. Macke Corporation, duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the certificate of incorporation of said corporation as follows:

That the certificate of incorporation of said G. B. Macke Corporation be amended by striking out Article Fourth thereof and by inserting in lieu thereof the following:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Two Thousand Five Hundred (2,500); all of such shares shall be without par value."

and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

SECOND: That thereafter, pursuant to the aforesaid resolution of its Board of Directors, a special meeting of the stockholders of said G. B. Macke Corporation was duly called and held, in accordance with law and the by-law of said corporation.

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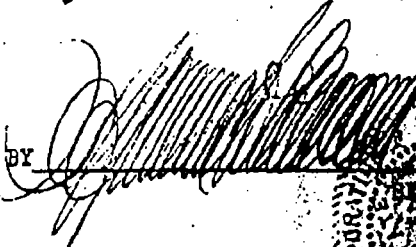
at the office of the Company in the City of Washington, District of Columbia on the 30th Day of September, 1936, at 2:00 o'clock in the afternoon, at which meeting stockholders representing more than a majority of the voting stock of said corporation were present in person or by proxy; that at said meeting a vote of the stockholders by ballot in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Harry Gelfand, Vice-president and Aaron Goldman, Manager, the two judges appointed for that purpose by said meeting; and that at said meeting, by vote conducted as aforesaid, said amendment was adopted, pursuant to Section 26 of the General Corporation Law of Delaware as amended, the persons or bodies corporate holding the majority of the issued and outstanding voting stock of said corporation voting for said proposed amendment to wit: FIVE HUNDRED (500) shares out of the total issue of FIVE HUNDRED Shares were voted for said proposed amendment and no shares were voted against the same, as appears by the certificate made by said Judges.

THIRD: That the capital of said ^{the} G. B. Macke Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the said ^{the} G. B. Macke Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by G. B. Macke, its president, and Aaron Goldman, its Secretary, this 29th ^{30th} Day of October, 1936.

BY G. B. Macke PRESIDENT

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BY 



DISTRICT OF COLUMBIA)
CITY OF WASHINGTON) SS

BE IT REMEMBERED that on this 29th day of October, A.D. 1936, personally appeared before me Patrick A. M. Cormier a Notary Public in and for the District aforesaid, G. B. Macke, president of The G. B. Macke Corporation, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said G. B. Macke, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and of the Secretary of Said Corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said Company respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the Board of Directors and stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



Patrick A. M. Cormier
NOTARY PUBLIC

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